

Maine Charter School Commission

Agenda

Tuesday, August 6, 2019

Cross Office Building - Augusta

Room #103A/B

9:30am

1. Call to Order and Declare a Quorum
2. Members of the Public Are Asked to Sign In
3. Reminders:
 - ✓ This meeting is being recorded.
 - ✓ Please turn your cellphones to silent or vibrate.
 - ✓ Private conversations should be held in the hallway and not during the meeting.
4. Election of Maine Charter School Commission Chair
5. To Consider **Action** Relative to Additions or Adjustments to the Agenda
6. To **Act** Relative to Accepting as Printed the Minutes of the July 1, 2019 Business Meeting (**Attached**)
7. To **Accept** FY19 Budget vs. Actual – July Report (**Attached**)
8. To **Accept** FY19 Budget vs. Actual – August Report
- 9. OLD BUSINESS**
- 9a. To Consider and **Approve** Intervention Protocol (**Attached**)
- 10. NEW BUSINESS**
- 10a. Discussion and Vote to Either Approve the Ecology Learning Center Application to Continue to an In Person Interview and Public Hearing or to Deny the Application with No Further Action
- 10b. Discussion and Vote to Either Approve the Sheffwood Academy Application to Continue to an In Person Interview and Public Hearing or to Deny the Application with No Further Action
- 11. REPORTS**
- 11a. Chair – VACANT
- 11b. Vice Chair – John Bird

11c. Executive Director – Bob Kautz

- ✓ Update on DOE eight-year charter school program study to be reported to the Education Committee

11d. Director of Program Management – Gina Post

- ✓ School News

12. ANNOUNCEMENTS

12a. Turn in Expense Account Vouchers at the End of the Meeting

12b. Next Business Meeting Date – *September 10, 2019 (Room #541/Cross Office Building)*

13. OTHER COMMENTS FROM COMMISSION MEMBERS

14. PUBLIC COMMENT

The Charter School Commission does not allow airing of complaint in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.

15. ADJOURN